

Minutes of MRAC Board of Directors Meeting

Jan. 8, 1952 Held at Gettelman Brewery

1. Meeting opened at 9:13p...
2. Secretary read the minutes of the previous meeting. These were approved as read.
3. Acting Treasurer Emil Felber reported on the status of the treasury along with the dues situation.
4. Mention of a 60-day limit for payment of delinquent dues was made. All dues were said to become delinquent after Nov. 1.
5. Secretary Brown brought up the matter of handling stencil and mailing operations, bringing quotations from outside letter shops pending inability to handle this operations within the club membership. The board ruled against assigning this operation to an outside source until a survey was made among the membership in order to learn who might assist the secretary in this operation. The secretary reported that he was unable to carry out mailing ~~work~~ and addressing operations at his quarters due to lack of suitable space.
6. Secretary also was to meet with acting treasurer on Tues. Jan 14 in order to bring the stencil list up to date with the new MRAC roster. (This was accomplished).
7. Motions: ~~it was~~ it was moved and seconded and carried unanimously to approve a Christmas gift of \$5.00 to the library custodian who service the MRAC meeting room.
Also moved and seconded that MRAC's Hamachatter publications be sent only to dues paying members. Amended motion to send the publication to outside clubs...that is, outside Milwaukee County, also that 25 copies be sent to the Milwaukee School of Engineering. The motion was carried unanimously.
8. The following members W9GIL, W9RUF and W9LJU were approved by the board for life membership.
9. A brief discussion followed, concerning the possible site for the 1952 MRAC picnic, but was left until the next meeting.
10. Motion to adjourn by Fred Zolin, 2d by C. Kaetel at 11:35p.m. Present were Baird, Wollaeger, Doyle, Felber, Pavek, Zolin, Eggert and Brown. Resp. Sub.

Minutes of the Board of Directors' Meeting - M. R. A. C., Inc.

February 11, 1952
Gettelman Brewery Rathskeller

- I. Meeting called to order at 8:25 p.m. Members present were: Tom Gettelman, Charles Kaetel, Lynn Lewis, Fred Zolin, Emil Felber, Kenneth Eggert, Travis Baird, Louis Wollaeger, Jack Doyle, and Art Brown.
- II. Minutes of the preceding Board of Directors' meeting were read and approved as read.
- III. Ken Eggert, Membership Chairman, reported that he is actively engaged in seeking new members and that the M.R.A.C. membership is nearing the 300 mark.
- IV. The Field Day Committee reported that it needed tents for that date, June 21 and 22. Messrs. Baird, Gettelman and Brown stated that they would try to procure same.
- V. The Program Committee reported that further efforts are being made to contact more speakers for the remainder of the season. Various sources are being contacted for speakers.
- VI. Mention also was made of the meeting for M.R.A.C. in May in which a special party for M.R.A.C. members is to be given by Don Merten, W2UOL. The regular Thursday meeting of May 22 will be changed to Friday that week.
- VII. The Roster Committee reported that 600 rosters were printed at a cost of 23 cents a piece. \$215.00 was received from advertising. \$138.00 was spent for printing, \$5.28 for postage, and \$3.75 for letters. A balance of \$68.65 was reported.
- VIII. Treasurer Lewis announced his resignation during the meeting. He is leaving to take up residence on the West Coast. Vice President Baird then made a motion that the Board accept Mr. Lewis's resignation with regrets and that it wish him success in the future. Jack Doyle seconded the motion and it was carried unanimously.
- IX. It was recommended by Fred Zolin and put in the form of a motion by Jack Doyle that Emil Felber be appointed by the Board to fill the unexpired term of Mr. Lewis. This was seconded by Kenneth Eggert and the motion was carried unanimously.
- X. Jack Doyle next moved that the R.A.C.E.S. resolution No. 10102 be recommended to F.C.C. and that its adoption as written be heartily endorsed by M.R.A.C. The motion was seconded by Kenneth Eggert and was carried unanimously.

XI. Next came the subject of the Wisconsin Council of Radio Clubs. Tom Gettelman made a motion that in the event the Wisconsin Council of Radio Clubs is formed at Wausau on April 26, 1952, the following be appointed to represent M. R. A. C.: Fred Zolin, Jack Doyle, Louis Wollaeger, Travis Baird, Kenneth Eggert, and Tom Gettelman. The motion was seconded by Jack Doyle and carried unanimously.

XII. Mention also was made of the Hamfester's picnic on August 10 at Frankfort Park and the M. R. A. C. picnic for Kletzsch Park on Sunday, August 3.

XIII. Charles Kaetel reported that during the mobile meeting of February 19 11 out of 14 were present. He also mentioned the proposed parade scheme at the Boy Scout gathering, Kettle Moraine area February 23.

XIV. Next mention was made by Emil Felber of Joe Stevens to fill the unexpired term of Lynn Lewis as alternate Director.

XV. Secretary Brown made a motion to adjourn the meeting at 11:40 p.m. Motion was seconded by Charles Kaetel and meeting adjourned.

Minutes of MRAC Bd of Dir.

Settlerman Rothbeller,

Sept 11, 1952

1. Mtg. opened at 8:25 p.

Present were: Tom Settlerman, Charles Kaetel, Lynn Farris, Fred Zolm, Emil Zelber, Kenneth Eggert, Travis Baud, L. Wallgren, J. Doyle and A. Brown.

2. Minutes of the previous board meeting were approved as read.

3. Ken Eggert, membership chairman, reported that he is actively engaged in seeking new members and that the MRAC membership is nearing the 300 mark.

4. The field day committee reported that is needed tents for that date, June 21 and 22.

Mrs. Baud, Settlerman and Brown stated that they would try to procure some.

5. The program committee reported that further efforts are being made to locate more speakers for the remainder of the season.

Various sources are being contacted for speakers.

by Fred Zolin

91. It was recommended and gave in form of a motion by J. Doyle, that Ervin Felber be appointed by the Board to fill the unexpired term of Mrs. Lewis. This was 2d. by Ken E. Sager and the motion was carried unanimously.

42. Jack Doyle next moved that the RACES resolution #10102 be recommended to FCC and that its adoption as written be heartily endorsed by MRAE. The motion was 2d. by T. E. Sager. It was carried unanimously.

43. Next came the 3rd item of the Wis. Council of Radio Clubs: Tom Settlman made a motion that in the event the Wisconsin Council of Radio Clubs is formed at Wausau on Ass. 26-1952, that the following be appointed to represent MRAE. Fred Zolin, J. Doyle, S. Wolberger, Travis Baird, Ken E. Sager and Tom Settlman. Motion 2d. by J. Doyle. Motion carried unanimously.

Minutes of
The Milwaukee Radio Amateurs' Club, Inc.
Board of Directors Meeting

A meeting of the Board of Directors of the Milwaukee Radio Amateurs' Club, Inc. was held Tuesday evening, March 11, 1952, in the A. Gettelman Brewing Company Rathskeller.

Members present included Koenig, Zolin, Doyle, Wollaeger, Felber, Thomas, and Gettelman; absent--Brown, Pavek, Eggert, Kaetel, and Baird.

The meeting was called to order at 8:45 p.m. by Ralph Koenig, Board Chairman. Emil Felber gave the Treasurer's report which showed a balance of \$502.55 in the treasury.

Fred Zolin discussed the Nominating Committee which must be appointed by April 10 by the Board of Directors and which consists of 4 members (including two past presidents).

(Baird arrived at 9:10 p.m. Pavek arrived at 9:20 p.m.)

After discussion, a slate of eight members was narrowed down to the following: Koenig, Wollaeger, Zolin, and Pavek. Thomas moved and Doyle seconded to appoint the above who are to report to the club by May 8 a slate to fill the officers and vacancies on the Board of Directors. Motion carried.

President Zolin read a letter from Secretary Brown regarding an expense item discussed by him at the last Board meeting. After discussion, it was agreed that Secretary Brown would settle the difficulty with Treasurer Felber and President Zolin.

President Zolin announced that he had written a letter to the new SEC--W9OWO, at Sawyer, Wisconsin.

A discussion was held regarding Don Merten's offer to put on a party for the club members on Friday, May 23, 1952. It was decided to again hold it at Moser's Cafe, 31st and Lisbon.

A discussion followed on Field Day in which it was announced that Bob Harkness, W9GZR, would be Chairman. Doug Pavek and Travis Baird reported on their activities in this regard. They will report back at a future meeting regarding the location, etc.

Doug Pavek reported on future contests to be held soon. It is contemplated

that 10 meter and 80 meter contests will be held on successive weekends.

Doug Pavek announced that the TVI books obtained from Phil. Rand would be available from him.

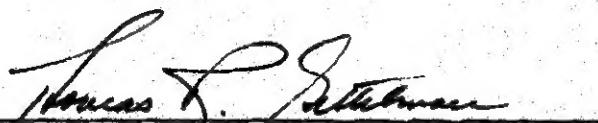
President Zolin announced that the club picnic would be held August 3 at Kletzsch Park. A suggestion was made that some of the W9HRM (Erv Kreis) equipment owned by the club be given away at the picnic. Fred Zolin announced he would appoint a picnic chairman in the near future.

A discussion was then held by the various directors. Items included the awarding of various A. R. R. L. honors, programs, contests, novice program, and TVI.

(Ken Eggert arrived 10:45 p. m.)

Also discussed was MARS application, club truck insurance (Doyle suggests he will check into a new rate on the club truck based upon our past year's use of the unit), programs, Ladies' Night at Blatz, novice night (problems, etc.).

Ken Eggert moved and Emil Felber seconded to adjourn at 11:20 p. m. Chairman Koenig declared the meeting adjourned.



Thomas F. Detleman
Acting Secretary

Read 5-27-52

MINUTES OF BOARD OF DIRECTORS' MEETING
OF
THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

A meeting of the Board of Directors of The Milwaukee Radio Amateurs' Club, Inc. was called to order at 8:30 p.m. Tuesday, April 8, 1952, by Board Chairman Koenig.

Members present were Zolin, Eggert, Doyle, Felber, Koenig, Thomas, Gettelman, and Kaetel. Absent were Pavek, Wollaeger, Baird, and Brown.

President Zolin appointed T. R. Gettelman as Acting Secretary.

The minutes of the Board meeting held March 11, 1952, were read and approved as corrected.

Koenig remarked about the May CQ promotional ad which carried a picture of W9HRM/M on it.

Thomas then reported on the TVI Committee activities. A discussion followed.

(Baird arrived at 8:45 p.m.)

Doyle moved that the TVI Committee be authorized to spend up to \$25.00 for added equipment. Motion seconded by Kaetel and carried unanimously.

Baird announced that his programs for the month of April were lined up and notices sent to the members.

President Zolin read a copy of his reply to the 32nd Division Memorial Highway Corp. regarding mobile communications for a motorcade from Kenosha to Green Bay on May 30.

Various topics were discussed then, including a WTMJ-TV show, 75 meter mobile net, the Boy Scout field day, and membership.

(Pavek arrived at 9:05 p.m.)

Pavek reported about his communication with Harry Paston at A. R. R. L. headquarters regarding the W9HRM Erv Kreis memorial trophy. He suggested that the club trophy contest be on a calendar year basis and which would also include both A. R. R. L. sponsored contests and club sponsored contests as well as net activities. He announced that the 40 meter CW contest to be held on April 13 would be the first activity that would count toward this event. The Committee would then report to the Board in December, at which time the Board would announce the winner.

President Zolin then read correspondence with the A. R. R. L. regarding a story on W9HRM/M to appear in QST. He then read a reply from CQ regarding the story about W9HRM/M which will run in the May, 1952, CQ.

Zolin then read a reply to a request from W9ESJ regarding a bootlegger. He told of his personal visit to the offending station and the assurance he received from its operator that he would desist.

Zolin read a letter from Capt. Michael Phillips requesting the M. R. A. C. participation in an Alert America exhibit May 13-16, 1952, which will portray civil defense activities. (Wollaeger arrived 9:45 p.m.) After discussion Baird moved that the club truck be placed on exhibit for this event. Motion was seconded by Thomas and carried. *Vot*

Doyle then reported on the club truck insurance and would report in writing the new proposed insurance as guided by an insurance counselor. *DR*

Felber then gave a treasurer's report showing a \$720.00 balance as of April 4. He estimates there will be \$650.00 for the balance of the season.

Doyle and Kaetel then discussed shirts with the club insignia on them. It was decided to again offer these to the club members.

A discussion followed on the 32nd Division Memorial Highway motorcade to be held on May 30.

Upon motion duly made and seconded, the meeting was adjourned at 11:15 p.m. by Board Chairman Koenig.

James R. Bettman
Acting Secretary

MINUTES OF BOARD OF DIRECTORS' MEETING
OF
THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

A meeting of the Board of Directors of The Milwaukee Radio Amateurs' Club, Inc. was called to order at 9:15 P. M. Tuesday, May 27, 1952, by Board Chairman Koenig, W9RUF.

Members present were: Baird, Eggery, Felber, Kaetel, Koenig, Pavek, Thomas, and Zolin. Absent were: Brown, Doyle, Gettelman, and Wollaeger. Also present were: Belanger, Douglas, and Herzog, the newly elected officers and directors.

President Zolin, W9ONY, appointed Will Herzog, W9LSK, as acting secretary.

The minutes of the Board Meeting Held April 8, 1952, were read and approved as read.

Doug Pavek, W9FDX, reported on the Trophy committee's activities.

(Gettelman, W9IZO, arrived at 9:25 P. M.)

A discussion concerning the renewal of the insurance for the club mobile station, W9HRM/9, followed. It was unanimously voted that the club pay for Liability insurance for the truck. The matter was tabled while Travis Baird, W9VQD, called Hutchinson to clarify some points in the collision policy.

President Zolin read letters concerning:

The Wisconsin Council of Radio Clubs,
The "Red Arrow" highway dedication,
And a letter from the FCC inquiring
about our TVI Committee.

Charles Kaetel, W9SNK, discussed the mobile committee's furnishing communication for the "Red Arrow" caravan.

(Louis Wollaeger, W9ANA, arrived at 10:15 P. M.)

Travis Baird, W9VQD, reported on his telephone conversation with Hutch, and a discussion followed.

It was moved, seconded, and unanimously voted that Travis Baird be authorized to negotiate a new \$100 deductible collision insurance policy.

MAY 27 1952

Board

Ken Eggert, W9MOT, moved, seconded by Travis Baird, W9VQD, that the personal liability policy be renewed. Unanimously approved.

The matter of publishing the by-laws was brought up, and Tom Gettelman, W9IZO, said he would investigate the cost of 8-1/2 by 11 sheets, instead of printing a book, which would be too expensive.

Thomas Thomas, W9WK, membership chairman, is going to make changes in the application blanks to correct the dues and clarify the classes of membership.

Charles Kaetel, W9SNK, talked about some publicity the club truck is getting in a International Harvester publication.

The matter of new club stationery is going to be looked into by Ken Eggert, W9MOT.

Elton Belanger, W9MDG, agreed to talk to Frank Seboth about being chairman of the Picnic Committee. The picnic is scheduled for August 3, 1952 at Kletzsch Park.

Tom Gettelman, W9IZO, moved that we allow the Field Day Committee up to \$50 for the Field Day. Seconded, unanimously carried.

Enil Felber, W9RH, moved and Tom Gettelman, W9IZO, seconded that the meeting be adjourned. Meeting adjourned at 11:40 P. M. by Board chairman Koenig.

Respectfully submitted,
Will Koenig W9HST
Acting Secretary.